

P02000100397

Florida Department of State
Division of Corporations
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RE-SUBMIT

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*Thanks!***DISSOLUTION OR WITHDRAWAL****THE WEDGEWOOD CONSULTING GROUP, INC.**

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October 5, 2009

FLORIDA DEPARTMENT OF STATE

Division of Corporations

THE WEDGEWOOD CONSULTING GROUP, INC.

9900 CORPORATE CAMPUS DRIVE

SUITE 3000

LOUISVILLE, KY 40223

SUBJECT: THE WEDGEWOOD CONSULTING GROUP, INC.

REF: P02000100397

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must state the date the dissolution was authorized.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts
Regulatory Specialist II

FAX Aud. #: H09000213727
Letter Number: 709A00032151

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:

The Wedgewood Consulting Group, Inc.

SECOND: The document number of the corporation (if known): 702000100397

THIRD: The date dissolution was authorized: 10/2/09

Effective date of dissolution if applicable: _____

(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signature: [Signature]

(By a director, president or other officer - If directors or officers have not been selected, by an incorporator - If in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Jamie P. Loddin

(Typed or printed name of person signing)

President

(Title of person signing)

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DIVISION OF CORPORATIONS
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